

## FAR HILLS UTILITY DISTRICT

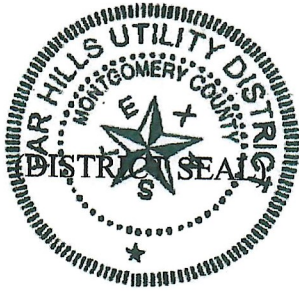
### NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Far Hills Utility District (the "District") will meet in regular session open to the public on Thursday, August 10, 2023, at 5:00 p.m., at the District Administration Building, 10320 Cude Cemetery Road, Willis, Montgomery County, Texas 77318, within the boundaries of the District. The subject of and matters to be considered and acted upon at such meeting will include the following:

PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

- A. **PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. **REGULAR AGENDA:**
1. Approve the July 13, 2023 regular meeting minutes
  2. Tax Assessor/Collector's Report
    - a. Determine District's status as a developed or developing district under the Texas Tax Code
    - b. Review 2023 certified values and hear Financial Advisor's tax rate recommendation
    - c. Establish 2023 tax rate public hearing date
    - d. Authorize publication of proposed 2023 tax rate
  3. Delinquent Tax Attorney's Report
  4. Bookkeeper's Report
    - a. Financial report and payment of bills
    - b. Investment Report and Budget Summary
    - c. Energy Usage Report
    - d. Billing/Collection Report
  5. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
  6. Engineer's Report
    - a. Consider pay estimates, change orders and certificates of completion for construction projects
    - b. Consider request(s) for service and/or potential annexation requests
    - c. Consider authorizing preparation of feasibility study for the Walker tract, if necessary
    - d. Review and authorize design of Water Plant ("WP") chlorine building improvements
    - e. Status of design of Wastewater Treatment Plant ("STP") improvements
    - f. Status of construction of water main replacement in Hawthorne Ridge and Far Hills subdivisions
  7. Operations Report
    - a. WP and STP operations
    - b. Repairs and maintenance to District facilities
    - c. Termination of service and/or write-off of delinquent accounts
    - d. Customer correspondence and take necessary action on same
    - e. Status of painting fire hydrants
    - f. Status of installation of Lift Station No. 11 fence
    - g. Review and approve Lone Star Groundwater Conservation District Consent Order No. 23-045

8. General maintenance of District Administration Building
  9. District facilities landscape matters
  10. Attorney's Report, including review Memorandum on 88<sup>th</sup> Legislative Session
- C. **EXECUTIVE SESSION, AS NECESSARY:**
1. Pursuant to Chapter 551, Texas Government Code, Subchapter D to discuss matters relating to personnel matters, attorney-client privilege, litigation, security, and/or real estate matters
  2. Reconvene in Open Session
  3. Vote on matters considered in Executive Session, if any



  
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President, Far Hills Utility District

\* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at 713.955.6338, Access Code 237-1223.